



Austin City Council MINUTES

For SPECIAL CALLED MEETING - NOVEMBER 7, 1988 - 4:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the meeting of the Council, noting the absence of Mayor Pro Tem Shipman and Councilmember Carl-Mitchell.

CITY MANAGER REPORT

John Moore, Director of Electric Utility, presented the Monthly Management Report (Fiscal, Operations, Fuel)

John Minor presented the Report on Operational Status of Austin's Power Plants.

ITEM POSTPONED

Postponed to November 10, 1988 is consideration of adopting electric rates for FY 1989.

CONTRACTS APPROVED

The Council, on Councilmember Urdy's motion, Councilmember Barnstone's second, adopted a resolution approving the following contract: (5-0 Vote, Mayor Pro Tem Shipman, Councilmember Carl-Mitchell absent)

POWER STRUCTURES, INC.
2407 Engineers Rd.
Belle Chasse, LA 70037

- Capital Improvements Project -
Tubular Steel Transmission Line
Structures for a 138 KV line
from Austrop Substation to
Decker Power Plant (Interim
Transmission Plan). Electric
Utility. Total \$462,770.00

POWER STRUCTURES, INC.
2704 Engineers Rd.
Belle Chasse, LA 70037

- Capital Improvements Project -
Tubular Steel Transmission Line
Structures for a 138 KV line
from Grove Substation to Mon-
topolis Switching Station
(Sematech Electric Service).
Electric Utility
Total \$205,522.00

The Council, on Councilmember Humphrey's motion, Councilmember Urdy's second, adopted resolutions approving the following contracts: (5-0 Vote, Councilmember Carl-Mitchell and Mayor Pro Tem Shipman absent)

Bid Award:

- Turbine-Generator, Boiler and
Auxiliary Maintenance Projects,
Electric Utility
Total \$600,000.00 89-S009-LI

1. WESTINGHOUSE ELECTRIC - \$275,000.00
CORP.
201 No. St. Mary's St.
San Antonio, Texas
2. GENERAL ELECTRIC CO. - \$ 10,000.00
7100 Regency Square
Houston, Texas
3. OTHER ANTICIPATED - \$315,000.00
ORIGINAL EQUIPMENT
MANUFACTURERS

POWER SALES TO CITY OF WEATHERFORD

The Council, on Councilmember Barnstone's motion, Mayor Cooke's second, adopted a resolution authorizing the City Manager, or his designee, to enter into a power sales contract with the City of Weatherford. (5-0 Vote, Councilmember Carl-Mitchell and Mayor Pro Tem Shipman absent)

ADJOURNMENT

Council adjourned its meeting at 6:44 P.M.